

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 8, 2009
Conference Room 1A
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Commissioners met in Executive Session at 9:00 a.m. in Conference Room 1A.

President Holt called the public session to order at 9:08 a.m. declaring a quorum present of Commissioner Steven Dillinger and Commissioner Steven Holt. Commissioner Christine Altman was absent.

Authorization of Eminent Domain Proceedings

Mr. Mike Howard stated the county is in the process of acquiring property on the southwest corner of 96th Street and Fall Creek Road. The property owners have been served with a Uniform Land Acquisition Offer. The property owners are auctioning the property on Saturday, April 11, 2009. Howard requested authorization to file a verified complaint to establish notice of condemnation proceedings in Marion County and the power to exercise eminent domain in Marion County. These procedures are authorized in the Interlocal Agreement with Marion County for the 96th Street and Mollenkopf intersection project. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Dillinger moved to adjourn. Holt seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Hamilton County Auditor
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Tim Knapp, Right of Way Specialist
Joel Thurman, Highway Project Engineer
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor